

DECLARATION AND POWER OF ATTORNEY

We, the below named inventors, hereby declare that our citizenship, residency, and mailing addresses are identified below next to our respective names; we have reviewed and understand the content of the specification, including the claims, of the attached specification; we believe that we are the original, first, and sole inventors of the subject matter which is claimed therein and for which a patent is sought on the invention or discovery entitled

IMPROVED SOLID STATE ELECTROCHEMICAL DEVICES

and, we acknowledge our duty to disclose information of which we are aware that is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

We hereby designate the following as our mailing address:

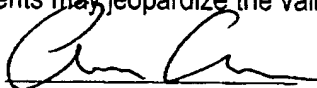
Miller, Canfield, Paddock and Stone P.L.C.
c/o Robert Kelley Roth
150 West Jefferson Ave, Suite 2500
Detroit, Michigan 48226
Phone: (313) 963-6420 and Fax : (313) 496-8454

We hereby appoint each of the following as our attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Robert K. Roth Reg. No. **36,660**
Marjory G. Basile Reg. No. **28,181**
Richard A. Gaffin Reg. No. **28,949**

We further declare that all statements made herein of our own knowledge are true and that all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, Section 1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Signature:



Inventor's Signature: _____

Date Signed:

2-12-02

Date Signed: _____

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Inventor's Signature: _____

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Date Signed: _____

Date Signed: Feb 9, 2002

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